	N THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF SOUTH CAROLINA
	SPARTANBURG DIVISION CASE NO. 7:22-cv-03738-TMC-KFM
Kelly Dawsey	,
Plaint	iff,
VS.	
Bayerische Mo	otoren Werke schaft and BMW
Manufacturing	
Defenda	·
Detenda	ancs.
	DEPOSITION OF CHRISTINE PETRASCH
DATE TAKEN:	August 16, 2023
TIME BEGAN:	9:58 a.m.
TIME ENDED:	6:34 p.m.
LOCATION:	Jackson Lewis, PC 15 South Main Street, Suite 700 Greenville, South Carolina 29601
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22
23
      ALSO ATTENDING: Paul Lindemann, Kelly Dawsey
24
25
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- 1 A. Contract was for two years.
- Q. Okay. So initially, you were going to leave in
- 3 January of 2020.
- 4 A. 31st of December '19, so this was the contract ending date.
- Q. Okay. And did you have a contract to return to AGas of January 2020?
- 8 A. Not at that point.
- 9 Q. Are you designated as an OFK?
- 10 A. You mean now? Yes.
- 11 Q. Okay. When did you first become designated as OFK?
- 12 A. If I remember correctly, this was 2019.
- 13 Q. Okay. So while you were still at BMW MC?
- 14 A. Yes. Maybe beginning 2020.
- Q. While you were assigned to BMW MC, did you still receive benefits from BMW AG?
- 17 A. No, not to my knowledge.
- 18 (Exhibit Number 1 marked for
- 19 identification.)
- 20 EXAMINATION RESUMED
- 21 BY MR. MURPHY:
- Q. Ms. Petrasch, do you recall this e-mail and attachment that we've marked as Exhibit Number 1?
- 24 A. Yes.
- Q. Okay. And this is an e-mail from yourself to Ms.

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1
            Koepnick and Ms. Burgmeier, correct?
      Α.
2
            Yeah.
3
      Q.
            And you sent that on September 23rd of 2021?
 4
      Α.
            Yes.
      Q.
            What is a P -- I don't know if I'm saying this
5
6
            right -- K-R-E-I-S?
7
      Α.
            You mean P Kreis.
8
      Q.
            Kreis.
                    Okay. I'm going to learn a lot today. I
9
            get the impression I'll learn some German. That's
10
            good.
11
            What is P Kreis?
12
      Α.
            P Kreis is a circle, a management circle. It is --
13
            so the P Kreis members are the board members for HR
14
            - -
      Q.
15
            Okay.
16
      Α.
            -- and some areas within HR, so it is -- we changed
17
            just the codes, but at that time in 2021, it was PM
18
            P zed.
19
      Q.
            P what?
20
      Α.
            P zed --
21
      MR. McCOY: Zed is Z.
22
      THE DEPONENT: Zed.
23
                         EXAMINATION RESUMED
      BY MR. MURPHY:
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25

Q.

All right. Zed.

- 1 A. Zed. And then it was PI and PE.
- Q. Okay. And at the time you wrote this e-mail that
- we've marked as Exhibit Number 1, who was PM?
- 4 A. PM was Barbara Burghardt.
- 5 Q. Okay. Who was P zed?
- 6 A. P zed was Andreas Batz.
- 7 Q. Andreas?
- 8 A. Andreas.
- 9 Q. Okay. Last word?
- 10 A. Batz.
- 11 Q. Can you spell that, please?
- 12 A. B-A-T zed.
- 13 Q. Who was PI?
- 14 A. I think, at that time, it was Nicole Haft-Zboril.
- 15 Q. Can you spell the last word -- last name?
- 16 A. Not really.
- 17 Q. Haft --
- 18 A. Haft-Zboril. H-A-F-T-S-P-O-R-E-L.
- 19 Q. Okay. And I appreciate you doing that for us.
- Who was PE?
- 21 A. PE was -- I do not remember. I think, because we
- 22 had a change, it was Rudy Riechinauir at that time.
- Q. Excuse me?
- 24 A. Rudy Riechinauir.
- 25 Q. Okay. Can you -- and I'm sorry we're going to do

- 1 it, but we're going to do it at some point.
- 2 Can you spell the first and last names, please?
- 3 A. Rudolph --
- 4 Q. Rudolph. Okay.
- 5 A. Riechinauir is R-I-E-C-H-I-N-A-U-I-R.
- 6 Q. Okay.
- 7 A. But I'm not 100 percent sure because we got the
- 8 change in the position PI, and I do not know if
- 9 this was still '21 or if we -- I think it was
- 10 correct, but to my best knowledge, to my best
- 11 guess.
- 12 Q. The individuals that you identified as being in the
- positions of PM, PZ, PI, and PE, are they all
- 14 employed by BMW AG?
- 15 A. Yeah.
- Part of the P circle is also IT, somebody from IT,
- 17 and from controlling.
- 18 Q. Okay. And since we're using a lot of
- abbreviations, let me just make sure we're on the
- same page.
- 21 IT is information technology?
- 22 A. Correct.
- 23 Q. Okay. And controlling, that's, like, the
- 24 accounting or finance area?
- 25 A. It's finance area.

1 Q. Finance. Okay. And in this e-mail, you're sending them a revised 2 3 -- you're sending Ms. Koepnick and Ms. Burgmeier a 4 revised version of a reorganization plan for MC, correct? 5 MR. McCOY: Object to the form. 6 7 You can answer, Christine. 8 THE DEPONENT: I gave them information about my proposal, 9 how I would staff my department. 10 **EXAMINATION RESUMED** 11 BY MR. MURPHY: 12 Q. Okay. And you're asking them, let me know if it's 13 okay for you, right? 14 MR. McCOY: Object to the form. 15 You can answer, Christine. THE DEPONENT: I asked them if it is okay for them 16 17 because one of the associates, my direct reports, 18 was Eva Burgmeier, somebody from Germany, BMW AG, 19 and I asked if this is okay because we had to get 20 alignment if she would be available and we can use 21 her. 22 **EXAMINATION RESUMED** 23 BY MR. MURPHY: 24 Q. What was Ms. Koepnick's job in September-October of 25 2021?

- 1 Α. Her abbreviation -- is it correct, abbreviation? 2 Short code here was PM-6, so she was a direct 3 report to Barbara Burgmeier. Burghardt. Sorry. 4 Burghardt. And she was responsible for HR 5 management, A division, HR, and finance, and Work
- 7 Q. Work Council?

Council.

8 Α. Uh-huh.

- Okay. What is A division? 9 Q.
- 10 A division is -- you have more disciplines in the A Α. 11 division, so you have legal is part of the A 12 division. You have communication, compliance, strategy, quality, and revision means, I think, 13 14 These are the functions you have in the A audit. 15 division.
- 16 Q. Okay. And she also had HR?
- 17 Yes. Α.
- 18 Q. And finance and Work Council, correct?
- 19 Α. And finance and the F division, which we 20 call F division, it's finance and IT.
- 21 Q. And did Ms. Koepnick have this responsibility for 22 all the BMW Group companies?
- 23 Ms. Koepnick's responsibility is to lead a network, Α. 24 an HR network, for best practice sharing, 25
- alignment, and information sharing.

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1
      Q.
            Okay. And who is a member of this network?
2
      Α.
            It's me, for example.
 3
      Q.
            Okay. Is it all the BMW Group companies?
 4
      Α.
            It's all the BMW Group companies.
      Q.
 5
            Okay.
6
                      (Exhibit Number 2 marked for
7
            identification.)
8
      MR. ROZELSKY: Brian, were all of these documents
9
            provided pursuant to the local rules before this
10
            deposition?
11
      MR. MURPHY: They were exchanged in discovery, yeah.
12
      MR. ROZELSKY: I don't think that's what the rule says.
13
            I'm asking Rule 30H.
14
      MR. MURPHY: They were all exchanged in discovery.
15
      MR. ROZELSKY:
                     Okay. So it says if documents are
16
            provided or otherwise identified at least seven
17
            days before the deposition, the witness or witness'
18
            counsel do not have the right to discuss the
19
            documents privately during the deposition.
20
            Your position is if it's exchanged in discovery,
21
            it's fine?
22
      MR. MURPHY: Yes.
23
      MR. ROZELSKY: Okay. I disagree, and we're going to
24
            reserve the right to talk to her about documents.
25
      MR. MURPHY: Well, if you talk to her, then I want it
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1 noted on the record you're talking to her. MR. ROZELSKY: 2 Sure. **EXAMINATION RESUMED** 3 BY MR. MURPHY: 4 5 Q. Ms. Petrasch, do you recall the document that we've 6 marked as Exhibit Number 2? 7 Α. Yes. 8 Q. Okay. And this is another version of the chart 9 being sent to Ms. Koepnick, correct? 10 Α. Koepnick, yes. 11 Q. I will try to do better with these pronunciations. 12 No disrespect intended. I'm just not great with 13 that. 14 You sent this e-mail on October 11 -- I'm sorry --15 October 1 of 2021, correct? 16 Α. Correct. 17 Q. Okay. What changes were made in the proposed 18 structure from the one made in September and the 19 one that you sent Ms. Koepnick in October? 20 Α. You can see the changes if you compare both. The 21 difference here is that Kelly was -- first, my 22 proposal was to put her into the TX-61 function, 23 and after a discussion I had with Sherry, you can

see now that I put her in the TX-64 function.

Okay. And originally, when you proposed that Ms.

24

25

Q.

- Dawsey went to TX-64, Mr. Medley was going to stay in TX-64, correct?
- A. No. Corey Epps, who was, at that time, 61 would move to 64.
- 5 Q. I'm sorry. That's correct.
- 6 A. So maybe I misunderstood.
- Q. No, no, you didn't. You did not misunderstand.You got it right.
- A. So the first proposal was -- only for clarification so that we are clear, the first proposal was that TX-60 would be Eva Burgmeier. We would move Kelly to the function TX-61. We would move Corey to the function TX-64, and Scott would move to the HR project we just set up for business needs.

  The second one was now that Eva Burgmeier would

move to TX-60, Kelly would move to 64, and Scott would move to the HR project.

Q. Right. So let me restate it because you were correct and I was wrong.

The other difference is that Corey Epps was to stay
in -- he was to move, originally, from 61 to 64,
and in the revised proposal, he stays in 61?

A. Yes.

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Q. Let's go back to Exhibit Number 1 for a minute if you could.

- In your 9/23 e-mail, you discuss the P circle
  meeting the next week. Do you see that?
- 3 A. Where are you?
- 4 Q. The last sentence.
- 5 A. Oh, yeah. Uh-huh.
- 6 Q. Okay. Ma'am?
- 7 A. Yeah. This is Exhibit 1. Sorry.
- Q. Again, I'm -- I just need you to verbalize your
   answer, so if I asked, if you see it, the answer
   would be yes. Correct?
- 11 A. Yes, that's correct.
- 12 Q. You're being very responsive, and I appreciate that.
- 14 Did the P circle meet the next week?
- 15 A. I only can guess, yes, because I do not exactly know.
- Q. Okay. You don't participate in those P circle meetings?
- 19 A. No.
- Q. Did anybody from BMW MC participate in the P circle meeting?
- 22 A. No.
- Q. Back to Exhibit Number 2, who was the long-time
  TX-6 assistant that Sherry did not want to work
- 25 with?

A. It was Marlyn Owens.

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- 2 Q. What was her position?
- 3 A. Assistant. She was my assistant at TX-6.
- 4 Q. Who is Karl Hacker?
- 5 A. Karl Hacker, he is a BMW AG OFK in the HR area.
- Q. Does -- is he a direct report to Ms. Burghardt?
   Let me ask more specifically.

8 (Exhibit Number 3 marked for 9 identification.)

- MR. McCOY: I'm going to exercise my right to talk with the witness about this e-mail.
- MR. MURPHY: So you're taking the position that any document exchanged in discovery that's not specifically identified --
  - MR. McCOY: Identified as an exhibit at least seven days in advance of the deposition we can discuss, yes.

    Do you want me to get the local rules? We can read it.
  - MR. MURPHY: I know what the local rule says. I -- I

    don't believe it applies when the documents have

    been exchanged more than seven days, but if you're

    going to take that position, I expect you to take

    that position during Kelly's deposition as well.
- 24 MR. McCOY: Certainly.
- 25 MR. MURPHY: Okay. We'll see if it becomes an issue, but

- 1 A. Yeah. Yes.
- 2 Q. Okay.
- 3 A. Sorry.
- 4 Q. Why were you in Germany on January 4th?
- 5 A. I was on vacation.
- 6 Q. When did you leave for that vacation?
- 7 A. I think it was the 15th of December.
- 8 Q. Did you leave for vacation prior to Thanksgiving?
- 9 A. When was Thanksgiving? Sorry.
- 10 Q. Thanksgiving is in November, late November.
- 11 A. Say your question again.
- 12 Q. Late November. Were you on vacation during
- Thanksgiving, late November, of 2021?
- 14 A. I cannot recall.
- 15 Q. Do you believe you were in the states in early
- December of 2021?
- 17 A. What do you mean with "believe"?
- 18 Q. Were you in the United States in early December of
- 19 2021?
- 20 A. If I recall correctly, yes.
- 21 Q. While you were at BMW MC, did you also take
- 22 holidays for the month of August?
- 23 A. I do not recall.
- Q. Going to Exhibit 4, the top e-mail is dated January
- 25 7, 2022; is that correct?

- 1 A. Yes.
- 2 Q. Okay. Who sent that e-mail?
- 3 A. So what I can see here is it was from Ilka
- 4 Horstmeier.
- 5 Q. Who did she sent it to?
- 6 A. To Barbara Burghardt.
- 7 Q. Okay. That's her boss, right?
- 8 A. Ilka Horstmeier is the boss of Barbara Burghardt.
- 9 Q. Okay. And both of them work for BMW AG; is that
- 10 correct?
- 11 A. Yeah. Yes.
- 12 Q. Okay. And Ms. Horstmeier is responding to an
- e-mail that Ms. Burghardt sent her, correct, on
- 14 January 4?
- 15 A. That's correct.
- 16 Q. Okay. And Ms. Burghardt was forwarding to Ms.
- 17 Horstmeier an e-mail she received from Uwe Bald of
- 18 January 4 regarding Kelly Dawsey, correct?
- 19 A. Correct.
- 20 Q. And Mr. Bald was forwarding an e-mail you sent to
- 21 him, Claudia, and Eva on January 4?
- 22 A. Yeah. Correct.
- Q. Who is Uwe Bald?
- 24 A. Uwe Bald is a direct report to Barbara Burghardt.
- 25 He's what Claudia Koepnick is, what we just

1 discussed for A, F, and HR. He's the same -- he 2 has the same responsibility for the T division, the 3 production, and has code PM-3. Q. 4 Why did you inform Ms. Koepnick and Mr. Bald of Kelly's resignation? 5 6 Α. I informed both. Claudia Koepnick, because she is 7 coordinating the HR network, Uwe Bald is 8 coordinating the production network where we are as 9 TX-6 in the production area, and we had Eva 10 Burgmeier as BMW AG employee on our list. We 11 wanted to work with her together, and this is why 12 it was important that they get the information how 13 we need -- what are the next steps to work after 14 the information that Kelly voluntarily resigned, 15 how we would deal with the situation. 16 Q. On January 4, Ms. Burgmeier was already at BMW MC, wasn't she? 17 18 Α. If I recall correctly, no. 19 Q. She wasn't coming from production, was she? 20 Α. Say it again. 21 Q. She didn't come from production? 22 At that point -- so her last job was P -- within Α. 23 the PM-6 team, responsible for the HR portion, 24 within Claudia Koepnick's team, part of the HR 25 portion.

- 1 Q. And Claudia didn't have production, did she?
- 2 A. Claudia did not have production. Uwe had
- production, but TX-6. So TX is part of the
- 4 production, so we are part of our international
- 5 production network, also SHR division, our team,
- and this is why we also share information on the
- 7 production side on the T side -- this is why it is
- 8 T -- with Uwe Bald. And he is responsible for HR
- 9 management production, so the same what Claudia
- 10 Koepnick is. She's responsible for HR management
- 11 for the A division, F, and HR.
- 12 Q. Going to the top of Exhibit 4, Ms. Horstmeier did
- not include you in her e-mail to Ms. Burghardt, did
- 14 | she?
- 15 A. No.
- 16 Q. Go ahead and read to me in English what Ms.
- 17 Horstmeier is saying.
- 18 A. So I would better read it in German than to -- so I
- 19 can translate it to you.
- 20 Q. Please.
- 21 A. But I do not want to speculate, so --
- 22 Q. I'm not asking you to interpret it. Just tell me
- what it says.
- 24 A. She said okay. Also here we will find a solution.
- 25 Please work on a team -- on a mix in your team

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business-wise and also diversity-wise. We need signals also from BMW USA. Sky Foster -- so this is Sky Foster. She was here at BMW MC -- told her that -- told her that before she left. And then she said please alignment in the P circuit. then she said best regards, Ilka. And under PS, she said is the hand-over for Sherry already running. Q. Go back to what she said about the P circle. She said make sure there is alignment in the P circle? MR. McCOY: Object to the form. You can answer. **EXAMINATION RESUMED** BY MR. MURPHY: Q. Tell me what you said or how you read it. Α. I said and please alignment in the P circle. Q. What do you understand that to mean? MR. McCOY: Object to the form. You can answer, Christine. THE DEPONENT: Alignment is that she wanted to have information how we would do this, what we will do. It's information sharing. **EXAMINATION RESUMED** BY MR. MURPHY: Q. And she's asking that of Ms. Burghardt, correct?

You can answer, Christine.

THE DEPONENT: It is not a direct link to the 64 function because what you see under B, the topic B I mentioned, is that we would do maybe again an organizational change in 64. This is where I said 64, we do an organizational change, and we would go into the direction master structure.

- Q. What did you mean by "master structure"?
- A. Master structure is that we have a kind of blueprint how an HR organization would look like in a plant, and we had a master structure, so that TX-64 function was or is only health, food, and safety. And if it would go back into this function or this organizational step, this is what we then would call function level 4 function.
- 16 Q. Okay.

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- 17 A. So our TX-64 was different.
- 18 Q. Okay. Different than what?
- 19 A. Than the master.
- Q. Okay. Who put out the master structure?
- 21 A. The master structure is a --
- 22 MR. ROZELSKY: Object to the form.
- 23 THE DEPONENT: -- orientation which we develop to
- 24 together in our international network circuit,
- 25 together with support from FO. This is the

1 responsible unit for organizational development. 2 EXAMINATION RESUMED BY MR. MURPHY: 3 4 Q. Okay. FO is what? FO is organizational development. 5 Α. That's part of the F circle or finance? 6 Q. 7 Α. It's a part of the F circle. 8 Q. Which is finance, correct? It's more. It's finance and IT. This is what I 9 Α. 10 told you before. And FO is also part of that. 11 (Exhibit Number 6 marked for 12 identification.) 13 **EXAMINATION RESUMED** BY MR. MURPHY: 14 15 Q. I've handed you a document marked Exhibit Number 6, 16 which is BMW MC document 301. 17 Do you see the top header says, International 18 Grading FLIV Approval Committee TS Spartanburg? 19 you see that? 20 Α. Yes. 21 Q. What is an International Grading FLIV Approval Committee? 22 23 MR. McCOY: Object to the form. 24 You can answer, Christine. 25 THE DEPONENT: An International Grading Function Level IV

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Q.

Α.

Q.

Α.

Q.

Q.

Approval Committee is we have -- because of our size and production network, and we were working all over the world, this is where we have an International Grading Committee for Function Level IV to align functions so that it doesn't matter where we have a function, we get an orientation. We are using Mercer -- or I don't know if it was 2011 that we used Mercer because I saw 2011, but we are using an external partner to help us to do this grading for the functions. **EXAMINATION RESUMED** BY MR. MURPHY: Who serves on the approval committee? I don't know. Did you ever serve on the FLIV, or Function Level IV, Approve Committee? No. Did anyone from BMW MC in Spartanburg ever serve on the International Grading FLIV Approval Committee? MR. McCOY: Object to the form. You can answer, Christine. **EXAMINATION RESUMED** BY MR. MURPHY: To the best of your knowledge. I'll rephrase it.

1 Do you know of anyone at BMW MC who ever served on 2 the FLIV Approval Committee? 3 Α. I don't know. Q. 4 Is Exhibit 6 an example of part of the master 5 structure that you were referring to? 6 Α. So to answer correctly, the master structure has 7 nothing to do with grading. So the master 8 structure is the structure how you would organize 9 an HR organization. This is not linked to grading. 10 EXAMINATION RESUMED 11 BY MR. MURPHY: 12 Q. Okay. Can you name for me anyone who has served on 13 -- well, strike that. 14 The document we marked as Exhibit Number 6 15 discusses an FLIV Approval Committee. 16 Is there an FLIII Approval Committee? I don't know the structure right now. I don't know 17 Α. 18 which structure they have. 19 Q. Are you aware of an International Grading Committee 20 at BMW AG or BMW Group? 21 MR. McCOY: Object to the form. 22 You can answer, Christine. 23 THE DEPONENT: We have one department in Germany 24 responsible for grading, but I do not know what 25 kind of structure they have.

- 1 A. FO is part of the F circle and is responsible for organizational development internationally-wise.
- 3 Q. Okay. So who is Eszter Belinszki?
- 4 A. Eszter Belinszki, at that time, was my counterpart to discuss organizational development.
- 6 Q. Okay. And who did Eszter Belinszki work for?
- 7 A. He worked for Johannes Trauth.
- 8 Q. And what was Mr. Trauth's job at the time?
- 9 A. He was responsible for organizational development 10 for the -- if I'm correct, for the T division.
- 11 Q. So was --
- 12 A. But maybe I'm not correct that it was T division,
- but he was responsible for organizational
- 14 development --
- 15 Q. Okay.
- 16 A. -- as F0-1.
- 17 Q. Okay.
- 18 A. So FO-1, if I am correct, the HR portion of that,
- 19 HR development, organizational development. I
- 20 think this is correct.
- Q. So FO-1 is the HR part of Mr. Trauth's
- 22 organization?
- 23 A. I would need to check the short codes again. F0-1
- responsibility was also HR organizational
- development.

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Q. Okay. And are the pages 424 through 429, the attachment to the first page of Exhibit 8, your e-mail of March 19? Α. Yes. Q. Okay. Do you know why you didn't send the attachment through the BMW Group cloud? Α. No, I don't know. Q. Are you able to testify that the document 424 through 429 was the document on the BMW Group cloud - exchange drive referred to in Exhibit 7? MR. McCOY: Object to the form. You can answer, Christine. THE DEPONENT: I cannot testify -- how do you -- testify, say that it is exactly what was in the drive, but this was -- so what we discussed here was a review on our organizational development. So at that time, this was the work-in-progress status we had. EXAMINATION RESUMED BY MR. MURPHY: Q. You're referring to the attachment of 424 through 429? Α. Yeah. Q. Okay. Let me take you to page 425, or BMW MC 425, the second page of the attachment. Α. Uh-huh.

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1
      Q.
            Substructure for TX-6, confirmed in FO circle
            November 4th, 2019.
2
3
            Do you see that?
      Α.
 4
            Uh-huh.
      Q.
            Ma'am?
5
      MR. McCOY: Yes.
6
7
      THE DEPONENT: Yes.
                         EXAMINATION RESUMED
8
      BY MR. MURPHY:
9
            Sorry for that. I hope you understand why we need
10
      Q.
11
            to do that.
12
      Α.
            No, no, no.
      Q.
13
            Does BMW MC 425 show the substructure for TX-6 that
14
           was confirmed by the FO circle?
15
      MR. McCOY: Object to the form.
16
            You can answer, Christine.
17
      THE DEPONENT: Say it again.
18
                         EXAMINATION RESUMED
19
      BY MR. MURPHY:
20
      Q.
            Does BMW MC 425, the second page of the attachment,
21
            show the substructure for TX-6 that was confirmed
22
            in the FO circle?
23
      Α.
           Yeah. Yes.
24
      Q.
           Who were the members of the FO circle?
25
      Α.
            I don't know.
```

- 1 Q. Were you a member of the FO circle?
- 2 A. No.
- Q. Was anybody from BMW MC a member of the FO circle?
- 4 A. No.
- 5 Q. Was Eszter Belinszki a member of the FO circle?
- 6 A. No.
- 7 Q. Was Mr. Trauth a member of the FO circle?
- 8 A. Yes.
- 9 Q. Sitting here today, can you tell me who were any 10 other members of the FO circle in March of 2021?
- 11 A. No, I cannot.
- 12 Q. And in March of 2021, Mr. Trauth was employed by BMW AG?
- 14 A. Yeah. Correct.
- Q. Let's go to page 426 on Exhibit 8, BMW MC 426.
- Does this reflect your proposal for the
- organization of TX-6 in Spartanburg for the first
- 18 quarter of 2021?
- 19 A. Say it again.
- Q. Well, let me ask it this way. Did you create the
- 21 document that is Bates numbered BMW MC 426?
- 22 A. Yeah. Yes.
- Q. Okay. Why did you create this document?
- A. I created the document because organizational
- development, so we had to prepare us for our next

1 So we got -- we discussed global assignment 2 at that time, if we want to move it or not. 3 discussed OFK payroll came to TX-6, and we 4 discussed if the TX-64, with the combination of 5 health management, occupational and safety, and 6 recruiting, is how we want to move on. 7 Q. In March of 2021, were you discussing or proposing 8 any changes to TX-60? 9 MR. ROZELSKY: Object to the form. 10 THE DEPONENT: So I proposed the change for global 11 assignment, which we moved from recruiting over to 12 planning and steering. 13 **EXAMINATION RESUMED** 14 BY MR. MURPHY: 15 Q. Okay. 16 Α. But let me be precise. I think this is what we did 17 already in 2019, and we confirmed that it would be 18 part here of the TX-600 function. 19 Q. Okay. Let me ask you -- you've used the term the 20 "global assignment." 21 Uh-huh. Α. 22 Q. Was the global assignment previously TX-66? 23 Α. No. Q. 24 Tell me what you mean by the -- when you use Okay. 25 the term "global assignment."

```
1
      BY MR. MURPHY:
      Q.
            Ms. Petrasch, do you recall the e-mails we've
2
            marked as Exhibit 9, which is BMW 23 and 24?
3
      Α.
 4
            Yeah.
      Q.
5
            Okay. Your e-mail to Ms. Koepnick of April 20 is
            the first e-mail, correct?
6
7
      Α.
            What do you mean, this is the first e-mail?
8
      Q.
            That appears on this exhibit.
9
      Α.
            Yeah.
10
      Q.
            Okay. Let me just ask, what does Dienstag mean?
11
      Α.
            Where is it?
12
      Q.
            Right next to where it says 20 April 2021, the word
13
            Dienstag shows up. What does that mean?
14
            I know I'm saying it right.
15
      Α.
            You maybe spelled it right. It's Tuesday,
16
            Dienstag.
17
                      (Discussion held off the record.)
18
                         EXAMINATION RESUMED
19
      BY MR. MURPHY:
20
      Q.
            In your e-mail to Ms. Koepnick, you're telling her
21
            that this is the current status after your
22
            conversations with Ms. Burghardt and Mr. Batz; is
23
            that correct?
24
      Α.
            Yeah.
25
      MR. ROZELSKY: Object to the form.
```

## **EXAMINATION RESUMED**

2 BY MR. MURPHY:

- 3 Q. Okay. And this is in reference to the attachment,
- 4 which is the 2021 Review TX-6 Orga.pptx, which is
- 5 the document we've been discussing as part of
- 6 Exhibit 8. Is that correct?
- 7 A. Yeah.
- 8 Q. Okay. If we go back six days earlier, on the
- 9 second e-mail, you have an e-mail from yourself to
- 10 Ms. Burghardt, and it looks like it's redacted, but
- 11 you also include Mr. Batz, PZ?
- 12 A. Yeah.
- 13 Q. You also include Mr. Flor?
- 14 A. Yeah.
- 15 Q. Do you know why you included Mr. Flor?
- 16 A. Because he was my boss at that time.
- 17 Q. Okay. So he was still president of BMW MC at this
- 18 time?
- 19 A. Yes.
- 20 Q. Okay. That was before Dr. Engelhorn?
- 21 A. Yeah.
- 22 Q. Okay. Now, you begin that e-mail of April 14 with
- 23 the statement, attached are the charts for your
- 24 discussion in Germany. Do you see that?
- 25 A. Where are you?

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Q. The very first sentence of your April 14 e-mail says, attached are the charts for your discussion in Germany? Α. Yes. Q. Is that a reference to documents BMW MC 424 through 429 that we discussed as being part of Exhibit 8? MR. McCOY: Object to the form. You can answer, Christine. EXAMINATION RESUMED BY MR. MURPHY: Q. Again, you see the subject. It says, 2021 Review TX-6 Orga -- I guess it's a PowerPoint in that version. Is that the same document that is the attachment in Exhibit 8? I cannot confirm it, but I think it's the same. Α. Q. Okay. What are the discussions -- strike that. What is the discussion in Germany to which you're referring? Α. The discussion was about the project we wanted to bring in place because we -- overall, internationally-wide we saw all -- an urgent need to have such projects running in the plants, so -and this is why I set up the project for

1 Spartanburg with all the topics we wanted to 2 include, and we discussed if the -- if we set up 3 projects like that at plants, how we can align this 4 people working on the projects. Q. When you say "the projects," are you referring to 5 6 the assignment for Mr. Medley? 7 Α. Yes. 8 Q. When you referred to the discussion in Germany, were you a part of the discussion in Germany? 9 10 Α. I was part of the discussion in Germany about this 11 project. 12 Q. Okay. When did the discussion take place? 13 Α. I -- I think I had -- I do not remember correctly 14 or I cannot recall, but I think I had telephone 15 calls with Barbara and also with Andreas Batz. 16 Q. Who is TX-1? 17 TX-1 is head of logistics. Α. 18 Q. And who is that? 19 MR. McCOY: Object to the form. 20 You can answer, Christine. 21 EXAMINATION RESUMED 22 BY MR. MURPHY: 23 Q. Well, who was that in April of 2021? 24 Α. Good question.

25

Q.

Thank you.

- 1 created that document?
- 2 A. I think this is the same what I just told you for
- 3 39, so I think the form was created from 60,
- 4 because 60 was always responsible for reports, but
- 5 I think 61 used it, but this is -- I'm not -- I'm
- 6 not really sure --
- 7 Q. That's fine.
- 8 A. -- if this is correct.
- 9 Q. That's fine.
- 10 And what I understand your testimony is that while
- 11 the header on page 38 indicates that it might be
- the attachment to the e-mail on page 36, you can't
- 13 -- you don't really know whether the other pages
- 14 also were attached. Right?
- 15 A. Yeah.
- 16 Q. Even if 37 was --
- 17 MR. McCOY: Brian, I think you said 38. Just to clarify,
- 18 I think you meant 37.
- 19 EXAMINATION RESUMED
- 20 BY MR. MURPHY:
- 21 Q. 37 is the one that has the same name, right?
- 22 A. Because 37 has the name two years with starting,
- blah, blah, blah, and this is the same we have on
- 24 37.
- 25 Q. Okay. Let's go to your e-mail to Ms. Koepnick.

- 1 And that's on June 10 of 2021, correct?
- 2 A. Yeah.
- 3 Q. Okay. And you start, had a regular appointment
- 4 with Barbara this morning and sent this document
- 5 with her yesterday finally finished.
- 6 Do you see that?
- 7 A. Uh-huh.
- 8 MR. McCOY: Is that a yes?
- 9 THE DEPONENT: Yes.
- 10 EXAMINATION RESUMED
- 11 BY MR. MURPHY:
- 12 Q. Okay. What regular appointment did you have with
- 13 Ms. Burghardt?
- 14 A. We have a regular exchange because -- to talk about
- my development, to talk about HR topics, to share
- 16 information. It was a best-practice
- information-share meeting with her.
- 18 Q. Okay. How often did you have this regular
- 19 appointment?
- 20 A. I don't know. Maybe once a month, but I really
- don't know.
- 22 Q. While you may just be referring to page 38 --
- 23 A. Maybe can I make one sentence?
- Q. Of course, ma'am.
- 25 A. So if there is a regular meeting, regeltermin, this

- is a regular meeting. This is how you translate
  that. It's called regeltermin, and the translation
  was regular meeting.
- 4 Q. I thought I said appointment, but --
- 5 A. Or appointment.
- 6 Q. Yeah.
- A. So this is not a regular appointment, which is on

  -- always every week, month, whatever. The

  regeltermin means that we did not have a specific

  topic, so this means it was an appointment where we

  exchanged information.
- 12 Q. Okay. What is a PE day?
- A. It's a personal development day. We call it personalthema in German, and we call it PDD, personal development day.
  - Q. Okay. What did you mean by PE day? What does that mean?
- A. This is what I just explained before. These are circles where we talk about candidates and we talk about our people, about other positions or successor.
- 22 Q. Okay.

- A. Most of the time, PDD is combined with succession planning.
- 25 Q. Okay.

A. Or very often.

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24

- Q. In terms of the PE day that Ms. Koepnick was having the next week, who was she meeting with?
- 4 MR. McCOY: Object to the form.
- 5 You can answer, Christine.

## EXAMINATION RESUMED

- 7 BY MR. MURPHY:
- 8 Q. Let me back up.
- 9 You're giving her this information so she could take it to her PE day the next week, correct?
- 11 A. Whenever it was, yeah.
- Q. Okay. Who did you understand she would be meeting with to discuss the information you were sending her?
- 15 Α. So they have -- within the international HR 16 network, they have also a PDD, people development 17 day, where they talk about -- no, it's not correct. 18 I didn't say it correct. They have also in Germany 19 -- it's not international in Germany -- a PE day 20 where they talk about their German candidates. The 21 German candidates, if I talk about German 22 candidates, these are BMW AG candidates.
  - Q. Why were you sending this document to Ms. Koepnick for her to us in her upcoming PE day?
- 25 A. I told you before that we wanted to start search

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project everywhere, so all plans, we wanted to -our -- we had a business need to talk about or to create projects for HR topics, future workforce topics, and the need was to do it also in Germany and in other countries, and this is why I sent this information to Germany, so that they knew what we planned for Spartanburg and they could use it as a -- how to say -- blueprint or information so that they knew what we planned to do to adjust a project or to define their own project in Germany or in other plants. This is how we share information because we are working in an international production network, so we need to be aligned on some formats, on some processes so that we can ensure that we have, all over the world, the right people in the right jobs.

- Q. Was anyone from BMW MC involved in the PE-day discussion that Ms. Koepnick was having in June of 2021?
- A. No, because this is an AG discussion about candidates, the same what we do here with MC, so that we discuss our people here within MC.
- Q. Well, the candidate that AG was discussing would have been Mr. Medley.
- A. No, it was not Mr. Medley. It was information that

1 Mr. Medley should take over the project. 2 discussion about Scott Medley would take place or 3 took place here at MC, BMW MC, in the portfolio --4 or the succession planning round here at the plant. Let's go to BMW AG 40, then. 5 Q. 6 Α. Say it again. On which page? 7 Q. 40, please. 8 Α. Yeah. 9 Q. This is the discussion about Scott Medley and the 10 succession planning for TX-64, right? 11 MR. McCOY: Object to the form. 12 You can answer, Christine. 13 **EXAMINATION RESUMED** Q. 14 Your answer, ma'am? 15 Α. Yes. Okay. And that was a discussion or a document 16 Q. 17 written for the discussions in Germany? 18 Α. This was an information, because all what is 19 here was a discussion we had within BMW MC here in 20 Spartanburg. 21 Q. If this is about a discussion you're having purely 22 within BMW MC in Spartanburg, why is it written in 23 German? Α. 24 Because I try to summarize our discussion here, 25 what we had, and tried to send it in German

This is why I sent her this text, for our 1 Α. No. 2 one-to-one later. 3 Q. What did you do you say in the one-to-one? 4 Α. I only can guess. We went through the job -- the 5 TCRs, and we talked about that, to check them. 6 more or less, the translation what I just gave you 7 from Eszter's e-mail. 8 Q. Do you recall doing that? 9 Α. Sorry. Say it again. 10 Q. Do you recall saying that to Ms. Dawsey? 11 Α. No, I cannot recall. 12 (Exhibit Number 12 marked for 13 identification.) 14 **EXAMINATION RESUMED** BY MR. MURPHY: 15 16 Q. Ms. Petrasch, do you recall the e-mail chain that 17 is Bates stamped BMW MC 521 and 522 that we've 18 marked as Exhibit 12? 19 Α. Yes. 20 Q. I'd like to call your attention first to the e-mail 21 that begins at the bottom of 521, or the first page 22 of Exhibit 12. You're instructing Ms. Dawsey to provide you with 23 24 two job descriptions, correct?

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Α.

Yes.

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Q. Okay. You state, would need to create a draft version for TX-66 for my meeting tomorrow with, and that's Ms. Burghardt and Mr. Batz; is that correct? Α. Yeah. Q. Why were you meeting on April 8, 2021, with Ms. Burghardt and Mr. Batz about TX-66? MR. McCOY: Object to the form. You can answer, Christine. THE DEPONENT: So we --**EXAMINATION RESUMED** BY MR. MURPHY: Q. I'm sorry. Maybe I got the date wrong. Did you meet with Ms. Burghardt and Mr. Batz on April 8, 2021? Α. It is stated like that. Q. Do you recall having a meeting with them about TX-66? Α. I'm having a meeting about that. This is what I can recall. I don't know if it was the 8th or another day, but we had a meeting on that. Q. Why were you meeting with Ms. Burghardt and Mr. Batz about TX-66? Α. The meeting about TX-66 recruiting was an alignment meeting with PZ and PM, Mrs. Burghardt and Mr. Batz, to talk about my idea to split up recruiting

in an own unit, in an own team, as TX-66. And why did I do this? Because recruiting, at that time, was very difficult and very crucial. It was after Corona or middle of Corona, where we could not get It was very difficult to hire people, to bring people on board, and to get the right people with all what we planned, and this is why I wanted to have their ideas how do we -- how do we change our recruiting strategy within the whole group to make sure that we can get the people on board we needed for the -- we need for the future. So this goes along with the future workforce where we experienced how difficult it is to work on that and was, again, the -- gave me the indication that we would need this project, what we discussed.

- Q. Do you recall telling Ms. Dawsey that you needed the approval of Ms. Burghardt and Mr. Batz for the TX-66 position?
- 19 A. No.

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- Q. Did either Ms. Burghardt or Mr. Batz approve the TX-66 position?
- 22 A. No.
- 23 Q. Who was appointed into the TX-66 position?
- A. The TX-66 position was one idea based on the business needs where I just said we thought about

1 her declaration and opposition to a motion to 2 dismiss, so it's actually been filed. So yeah. 3 And also, I think I sent all of those to you to 4 review in that e-mail I sent to you to review everything. Remember, I said, here is what I'm 5 6 going to file, tell me if you think any of it's 7 confidential? It is Dawsey Bates number 395. 8 MR. McCOY: Thank you. 9 EXAMINATION RESUMED 10 BY MR. MURPHY: 11 Q. Who is -- well, let me ask, Ms. Petrasch, do you 12 recall this e-mail from Sonja Kamm? 13 Α. Yes. 14 Q. Am I saying Kamm right? 15 Α. No, you didn't say it right. It's actually Kamm. 16 Kamm. 17 Q. Kamm. Okay. 18 Α. Kamm. 19 Q. All right. I won't say the last name because 20 you've had enough fun at my expense today, but who 21 is Franca? 22 Α. Franca Niessner. 23 Q. I can't even say Franca right. 24 Who is Franca? 25 Α. Franca Niessner. You see Uwe in the second line?

- 1 Q. That's Mr. Bald, right?
- 2 A. Exactly, that's Mr. Bald. It's PM-3 responsible
- for HR for the T production division. Franca
- 4 Niessner is his direct report working on -- with
- 5 exchange for all the international plants. So she
- 6 is supporting him on that, and Sonja Kamm is a team
- 7 member of Franca Niessner.
- 8 Q. Okay. So who is PM-3?
- 9 A. PM-3 is Uwe Bald.
- 10 Q. That's Mr. Bald?
- 11 A. Yes. A direct report to Barbara Burghardt.
- 12 Q. And TY-6?
- 13 A. It's all HR leaders for the plants. This is why it
- is a wide. TX-6 was already used for Spartanburg,
- and this is why we couldn't use X anymore for more
- plants, so this is why we used Y, so it means all
- my colleagues.
- 18 Q. Okay. So you were both TX-6 and one of the TY-6s?
- 19 A. Correct.
- 20 Q. Let me take you to the second page. Under target
- 21 number 3, it says, gender diversity and inclusion,
- AG and BMW Group, P circle change target.
- Do you know what "P circle change target" means?
- 24 A. These are targets. The P circle defined as change
- 25 targets for HR within the BMW Group.

- Q. Okay. Do you know what the term "non-AG targets" means?
  - A. Non-AG targets are -- non-AG means all other plants besides AG. It means international plants, not German plants.
- 6 Q. What does PZ-S-3 mean?
  - A. PZ-S-3 is one team within the P zed -- how do I say it again? Now I struggle.
- 9 MR. McCOY: Z.

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- 10 THE DEPONENT: -- PZ organization, and they are 11 responsible for the topic -- to steer the topic and 12 strategy for diversion and inclusion for AG and the 13 BMW Group as a governance function, and all of them 14 makes sense to have it on a high level, the 15 targets, because talent management is crucial for 16 the BMW Group. Sustainability is part of our 17 annual report, so we had to get the alignment here. 18 And gender diversity is now the focus on this topic 19 to get every year better, and every plant should 20 get better within their own possibilities.
  - Q. Were there targets for any other bases other than gender?
- 23 A. Yeah.

21

- Q. Okay. What other kind of targets were there?
- 25 A. We had a discussion, and we said it is -- this is

Q. Ms. Petrasch, we were starting to talk about
 Exhibit 14.

3 Do you recall these e-mails?

- 4 A. Yes.
- 5 Q. Do you recall what they're about?
- 6 A. Sorry?
- 7 Q. Do you recall what they're about?
- 8 A. Yeah.

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- 9 Q. Okay. What is HR compact?
- A. In -- when was it -- 10/21, so what we started in our international HR network, we said, we want to have a benchmark for all our HR functions in the international plants, and we called this HR compact.
- Q. And somebody created a template based on that compact?
  - A. And this is, again, the same structure, so we work together with PM-3, and PM-3 offered somebody to create a template and collect all this information and coordinate all the submittals and everything, so that we, at the end, came together to get a full picture of what we have in the international plants. If it comes to head count, it was mainly what kind of tasks, how do we cluster them, and how many head count was behind.

Q. What was the problem, as you understand it, that

Ms. Dawsey was having here?

A. Say it again.

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- Q. What problem was Ms. Dawsey having here, as you understood it?
- MR. McCOY: Object to the form.

  You can answer, Christine.

THE DEPONENT: The template they provided, it was a standard template, should fit to all of us, and Kelly had the situation then that she said. are some tasks I -- which I do not know in which cluster should I put them, and this is the problem she had, so she listed everything to ensure that we have all tasks from MC on this list, and during this whole submittals, 7th, 29th, the coordinator from PM-3 only tried to bring these clusters together that, at the end, you can compare the HR units. And this is where she built clusters, and she put some of them -- what Kelly had separately on the list, she put it into her clusters, and this was Kelly's problem, and I think it was a problem that didn't change the head-count numbers we had. It was only with ability, because some of the topics we did in Spartanburg didn't show up on the list, but were part of the clusters which we had on

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1
            out recruiting so that he could focus on this
            topic, what he did to build up HR as a business
2
3
            partner in 61, and this is why we had no final
 4
            grading on that function.
                       (Exhibit Number 16 marked for
 5
6
            identification.)
7
      MR. McCOY: We'll take a moment to talk about this one.
8
                 (Recess taken.)
9
                         EXAMINATION RESUMED
10
      BY MR. MURPHY:
11
      Q.
            Ms. Petrasch, do you recall the e-mails that we've
12
            marked as Exhibit 16 --
13
      Α.
            Yeah.
14
      Q.
            Which is BMW MC 520?
15
      Α.
            Yes.
16
      Q.
            What is P&S?
17
            Where you are?
      Α.
18
      Q.
            On Daniela Pekar's or Pekar's e-mail of March 3,
19
            subject P&S TX-6.
20
      Α.
            It is planning and steering.
21
      Q.
            Okay.
22
      Α.
            So this is part of the 60 function.
23
      Q.
            Okay. And who is Daniela Pekar, P-E-K-A-R?
24
            Daniela Pekar is in Claudia Koepnick's team.
      Α.
25
      Q.
            So she is BMW AG?
```

- 1 A. Yes.
- Q. What did she do in March of 2021? What was her
- 3 job?
- 4 A. It was together with -- actually, I think she is --
- 5 so she was responsible again to -- for HR Germany,
- 6 so HR BMW AG, HR management.
- 7 Q. She asked you when you'll be back in DE.
- 8 What is DE?
- 9 A. Germany.
- 10 Q. Okay. And it says Martin Starringer --
- 11 A. Starringer.
- 12 Q. -- asked about the above position.
- What position is Ms. Pekar referring to?
- 14 A. She's referring to the planning and steering
- position in Kelly's team, so this is Stephan
- 16 Dombrowski's replacement.
- 17 Q. Okay.
- 18 A. Because we just saw that he was -- his contract
- 19 ended mid of 2021.
- 20 Q. Did Ms. Dawsey request Mr. Starringer?
- 21 A. Say it again or rephrase it for me.
- 22 Q. Let me back up and do it this way.
- 23 After Mr. Dombrowski left, who filled the planning
- 24 and steering position in Spartanburg?
- 25 A. Stephan Dombrowski left mid of '21, and you

remember that we had on the list that we wanted to have a local candidate. It was Michael Davis.

- Q. So Michael Davis filled that position?
- A. If I remember correctly, then he was the candidate we wanted to have, but his performance was not so good, but I do not know if -- I cannot remember if he filled exactly the position of him or we changed things so that he could be part of it. This would be Kelly's responsibility.
- Q. In that paragraph where it says Martin Starringer asked about the above position which will again be filled with expat, do you see that?
- A. Yeah.
- 14 Q. Okay.

- A. But, you know, if you -- this is translation now. It is not that we -- what you just said, that we would fill it again with an expat, it should or could be filled with an expat. There is a soll at the end, and this means had -- he asked if this should be again an expat or not. Because if it would be an expat, then he would have a candidate, so he wanted to offer us a candidate would be interested to come over to MC.
  - Q. That's not what you told Kelly, is it?
- 25 MR. McCOY: Object to the form.

## 1 **EXAMINATION RESUMED**

- BY MR. MURPHY: 2
- Q. 3 Ms. Petrasch, can you identify the document that's 4 marked BMW AG 75 through 77?
- 5 Α. No, not really. No.
- Q. Okay. Looking at the first page of it, do you know 6 7 what PE-TAG stands for?
- 8 Α. This is what we discussed before. It's a personal 9 development day where you share information, you 10 talk about candidates.
- 11 Q. I remember the term "PE day".
- 12 Α. It's PDD, how we call it here, personal development 13 day, and PE-TAG is the same in AG.
- 14 Q. Okay. So PE-TAG is PE day, which is the same as PDD? 15
- 16 Α. Yes.
- 17 Q. And P Kreis, you laughed at me before for 18 mispronouncing that. I think you've told me.
- 19 What does that mean?
- P Kreis, it's the P circle, and we just went 20 Α. 21 through it is Ilka Horstmeier, with her direct 22 reports.
- 23 Q. Which would be Ms. Burghardt?
- 24 Α. Ms. Burghardt, Mr. Batz.
- 25 And Claudia Koepnick, PM-6, is HR management for

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1
            the HR people, and this is why she is preparing
2
            information like that. Like the Corey Epps
 3
            function, the PDD, he's preparing this for us, MC,
 4
            and PM-6 is preparing all the information for this
            PE-TAG.
 5
            Pages 76 and 77, do you see those?
6
      Q.
7
      Α.
            Yeah.
8
      Q.
            Okay. This long word at the top, N-A-C-H-F-O-L-G-E
9
10
      Α.
            Uh-huh.
11
      Q.
            I bet I can guess the second part, but can you tell
12
            me what that word means together?
13
      Α.
            It's succession planning.
14
      Q.
            And is this a document that was created in the
15
            meeting with -- that Mr. Epps has with Dr.
16
            Engelhorn and the level 2s?
17
      MR. ROZELSKY: Object to the form.
18
                         EXAMINATION RESUMED
19
      BY MR. MURPHY:
20
      Q.
            A while back, you were telling me about a
21
            succession plan meeting that Corey Epps has with
22
            Dr. Engelhorn and the level 2s?
23
      Α.
            Uh-huh.
24
      Q.
            Do you remember that?
25
      Α.
            Yeah.
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1
      Q.
            Is document 76 and 77 an example of the document
            that comes from that?
2
3
      Α.
            No.
4
      Q.
            Okay. Do you know who created 76 and 77?
5
      Α.
            No.
                      (Exhibit Number 19 marked for
6
7
            identification.)
8
      MR. McCOY: We'll discuss this one as well.
9
                 (Recess taken.)
10
                         EXAMINATION RESUMED
11
      BY MR. MURPHY:
12
      Q.
            Ms. Petrasch, do you recall the e-mail that's on
13
            the first page of Exhibit 19, which is BMW MC 464?
14
      Α.
            Yeah.
      Q.
15
            Okay. And this is an e-mail you sent to Ms.
            Burgmeier and Ms. Koepnick, correct?
16
17
      Α.
            Yeah.
                   Uh-huh.
18
      Q.
            Okay. And you're telling them, here is my revised
19
            version?
20
      Α.
            Yeah.
21
      Q.
            Okay. And is that a reference to the last two
22
            pages of this exhibit?
23
      Α.
            19?
24
      Q.
            Of 19, yes.
25
      Α.
            Yes.
```

```
1
      Q.
            And on the second-to-last page of that exhibit,
2
            that's succession planning TX-60, TX-61 --
3
      Α.
            Which one are you on?
                                    19?
 4
      Q.
            On Exhibit 19 --
      Α.
5
            Uh-huh.
6
      Q.
            -- where the document that begins with the word I
 7
            can't pronounce, but you told me before means
8
            succession planning.
9
      Α.
            Uh-huh.
10
      Q.
            Who created that document?
11
      MR. McCOY: Object to the form.
12
            You can answer the question, Christine.
      THE DEPONENT: So if you say, created, what do you mean
13
14
            with created?
15
                         EXAMINATION RESUMED
16
      BY MR. MURPHY:
17
      Q.
            Did you create this document?
18
      Α.
            What I did is I did the update on this.
19
      Q.
            What do you mean by "I did the update"?
20
      Α.
            So this is a form we use -- if we talk about
21
            succession planning, we used for our TX-6
22
            organization, and this is where I updated here my
23
            planning which I did in September for the new
24
            organization for the movement we planned.
```

Did Mr. Epps have any role in developing this

25

Q.

- 1 A. This is what I wrote down at that time.
- Q. Okay. Why did you say it would be a short-term change to TX-64 for Corey Epps?
  - A. Because, at that time, we had in the succession planning for Corey Epps -- you remember we had -- he has a good market situation, so we got a lot of questions from other technologies if they could have him for positions like the TX-16 position, the TV-54 position. This is why, for me, it was not clear, because if somebody would take him, and he would like to go in such a position, it could be that it is only for a short time. This is why I
- 14 Q. Is TX-16 logistics?
- 15 A. TX-16 is logistics.
- 16 Q. And TV-54?
- 17 A. Is also a logistic function for our warehouses.
- 18 Q. Are those level 3 positions?

mentioned this here.

19 A. Yeah.

4

5

6

7

8

9

10

11

12

- Q. Under TX-60, why is Alexander Seefelder's name
  listed under Eva Burgmeier?
- A. So BMW AG collected candidates for this position,
  and the name Alexander Seefelder -- and you see him
  in gray -- was, in Germany, mentioned for an
  international assignment. He was not available,

1 but this is why he was mentioned here as international candidate. 2 Q. 3 Who, at BMW AG, collected candidates for the TX-60 4 position? 5 Α. The BMW AG, the HR management is collecting people, 6 international people, for all plants, and it's not 7 that they collect people for individual positions. 8 It's more that this kind of people are individual 9 international people. And we still have, in our 10 portfolio system, a remark where you can set this 11 is an international candidate, and then you try to 12 place him as an international candidate in 13 different functions as a potential candidate. 14 Q. That wasn't my question. 15 My question was, who, at BMW AG, collected the 16 candidates? 17 Α. It's PM-6. 18 Q. And refresh my recollection again. Is that Ms. 19 Koepnick? 20 Α. Koepnick, in her role as HR management. 21 Q. And there were no domestic candidates listed for 22 TX-60, is there? 23 We did not have at that time -- it was September --Α.

local candidate, because you remember that we

talked about two candidates we had on succession

24

```
1
      Α.
            Maybe a midterm candidate. This was a potential
2
            name I got from Germany.
      Q.
3
            What made him a good midterm candidate?
 4
      Α.
            What do you mean?
            Well, what made him a good candidate?
5
      Q.
6
      MR. McCOY: Object to the form.
7
            You can answer.
                         EXAMINATION RESUMED
8
9
      BY MR. MURPHY:
10
      Q.
            Was he a good candidate?
11
            I don't know because I did not talk to him in
      Α.
12
            September.
      Q.
13
            Why did you put his name on this document?
14
      Α.
            Again, he was mentioned as an international
15
            candidate, and this is why this name was on.
16
      Q.
            He was mentioned as an international candidate by
17
            Ms. Koepnick?
18
      Α.
            Koepnick, uh-huh.
19
      Q.
            Are there any international candidates listed under
20
            TX-61, TX-64, or TX HR project?
21
      Α.
            No.
22
                       (Exhibit Number 20 marked for
23
            identification.)
24
      MR. McCOY: Let's take a minute to talk about this.
25
                 (Recess taken.)
```

1 MR. ROZELSKY: Thank you. 2 (Recess taken.) EXAMINATION RESUMED 3 BY MR. MURPHY: 4 Q. 5 I want to go back to your discussion that you had 6 with Dr. Engelhorn where he said he wanted someone 7 to be a bridge to Germany. 8 How often did Kelly Dawsey deal with Germany when 9 she was in TX-60? 10 Α. I don't know. 11 Q. What's your perception of how often she was working 12 with other HR people in Germany? 13 Α. If you ask me about perception, then I think it was 14 on a regular basis to share information as 15 practice. 16 Q. Would it surprise you if Kelly were to say that she 17 dealt with Germany almost daily? 18 Α. It would be a surprise, yes, because she had 19 Stephan Dombrowski, and she used Stephan Dombrowski 20 towards most of the planning and steering topics. 21 Q. Did you ever get feedback from any of the BMW 22 personnel folks in Germany about Kelly? 23 What kind of feedback do you talk about? Α. 24 Q. Did they ever discuss with you they thought Kelly 25 does a great job, Kelly does a terrible job, Kelly